



Vernon Yacht Club
Tiller Topics

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Nov-Dec 2017

Return Undeliverable Canadian Mail to:
Vernon Yacht Club
7919 Okanagan Landing Road
Vernon, BC V1H 1H1

Delivery Address:



Congratulations to the crew of Shadowfax! The winner's of the 'End to End' held Sept 16 & 17.
Post by Oliver Glaser.

Must Read

The new BC Societies Act:

> Why a new act?

- > *The original Society Act largely unamended since enactment in the 1970's*
- > *Eliminate ambiguity and outdated provisions in old Act*
- > *Distinguish between societies that exist to serve the public or rely on public funds vs. those that are entirely funded by its members*
- > *Recommended approach for most societies is to 'transition' without amending bylaws, and then review bylaws and approve amendments at next general meeting*

> New Act effective November 28, 2016

- > *Every Society must 'transition' under the new Act by November 28, 2018-similar to how corporations had to transition when the current corporate legislation came in to force in 2005*
- > *Every Society has to transition by November 28, 2018 or face being "struck" (ceasing to legally exist)*

> Member Funded Societies

- > *New category or class called a "member funded" society*
- > *Is a society that funds itself from its members and not public funds or grants*
- > *Constitution must state it exists to serve primarily its members*
- > *Can convert to a for profit company*
- > *Can distribute assets to Members on liquidation/wind up*
- > *Will predominantly be Societies that act as a vehicle to own property for the common use of a restricted group*
- > *Memberships can be transferable (must be provided for in bylaws)*

Directors

- > *Society must have 3 directors (only 1 for member funded society)*
- > *Subject to the Act, Regulations and bylaws, must manage affairs of Society*

Constitution and Bylaws

- > *Amending a Society's Constitution and Bylaws can put Society offside:*
 - *Criteria for maintaining charitable status with CRA*
 - *Security granted to creditors (mortgages of GSAs)*
 - *Ability to receive gaming grants if amendment puts the Society offside the Ministry's gaming grant guidelines*

New Flexibility

- > *Timing of AGMs– simply need to be held once a calendar year, no requirement to be held within 15 months of prior AGM*
- > *Membership– new, clear provisions providing for:*
 - *discipline or termination of a member*
 - *different classes of members*
 - *specific criteria for admission as member*
 - *memberships to be transferrable (must be provided for in bylaws)*

Director Qualifications

- > *Cannot be or have been:*
 - *found by any court to be incapable of managing the individual's own affairs,*
 - *an undischarged bankrupt*
 - *convicted of an offence in connection with the promotion, formation or management of a Corporation or unincorporated entity of an offence involving fraud*
-

Vernon Yacht Club
AGENDA for ANNUAL GENERAL MEETING (AGM)
Tuesday October, 24th, 2017

1. Call to order time: _____ pm

2. Introduction of Parliamentarian:

3. Establish Quorum: Sergeant at Arms and VYC Rear Commodore. _____ Members in attendance.

4. Adoption of Robert's Rules of Order: Parliamentarian to read the brief version on obtaining the floor, motions and resolutions, stating the questions and debate from the new "Robert's Rules of Order" the 11th edition, under which this meeting will be conducted.

Motion to accept the Robert's Rules of Order as read.

Moved by:

Seconded by:

5. Review and Approval of the Minutes of June 29th Extraordinary meeting.

Discussion:

Motion to approve the Minutes of June 29, 2017.

Moved by:

Seconded by:

6. Review and approval of the Minutes of the October 27, 2016 AGM:

Discussion:

Motion to approve the Minutes of the October, 27th 2016 AGM as presented

Moved by:

Seconded by:

7. Executive Reports:

Commodore - Lawrence Johnson:

Vice Commodore - John Halper:

Rear Commodore - Craig Williams

Staff Captain - Pam St. Pierre:

Fleet Captain - Al Cuttriss:

Membership Director - Norm Bryan:

8. Treasurer's presentation of financial statements for the 2017 Year of operation and the Budget for 2018: Bob Gilowski

Discussion

9. Motion to accept the 2017 VYC Financial Report and the 2018 Budget as presented

Moved by:

Seconded by:

10. Motion to remove the Budget from the table

Moved by:

Seconded by:

11. Motion to waive requirement for an audit

Moved by:

Seconded by:

12. Presentation of The Long Term Plan

The membership in attendance received a copy of the VYC Long Term Plan 2018, revised July 21 2017 with their Minutes and Agenda. Vice Commodore John Halper invites members to read over the document.

Motion to Accept the Vernon Yacht Club Long Term Plan 2018, revised July 21 / 2017

Moved by:

Seconded by:

13. BC Societies Act: Member Funded Society

Preamble:

The BC Societies Act has created a new concept that did not exist under the former legislation- it differentiates between publicly funded societies and "member funded" societies. A member funded society is a society that is funded primarily by its own members to carry on activities for the benefit of its members. Sports clubs are anticipated as the types of organizations intended to fit into this new category. A resolution must be obtained from its members at the time of transition or must obtain court approval to become a member funded society after transition.

The following statement must be included in the Constitution.

This society is a member-funded society. It is funded primarily by its members to carry on activities for the benefit of its members. On its liquidation or dissolution, this society may distribute its money and other property to its members

Motion: Be it resolved that Vernon Yacht Club is a Member Funded Society.

Discussion:

Moved by:

Seconded by:

14. Social Member Initiation Fee

Preamble:

To charge Social Members an initiation fee and apply this fee to long term debt.

Motion: An initiation fee of \$250.00 shall be required for Social Membership.

Discussion:

Moved by:

Seconded:

Part 2- Membership 4d.

(d) Social Member

(i) Any person who has paid the current annual fees and agrees to abide by the limitations and restrictions as set hereunder ;

So that it reads;

(d) Social Member

(i) Any person who has paid the initiation fee and current annual fees and agrees to abide by the limitations and restrictions as set hereunder ;

Motion: To include in the bylaws that an initiation fee is required for Social Membership.

Discussion:

Moved by:

Seconded by:

15. Bylaw Correction

Part 2 Membership 6b.

Preamble:

We no longer have an Associate Membership category. We need to remove the term Associate Member from our bylaws.

6b. Any member, *other than an Associate Member*, in default of payment of his annual membership after the 1st day of February in any year shall be required to pay, in addition to the current membership fees, a penalty equal to fifteen (15%) percent of the said current membership fees.

So that it reads as follows.

6b. Any Member in default of payment of his annual membership after the 1st day of February in any year shall be required to pay, in addition to the current membership fees, a penalty equal to 15% of the said current membership fees.

Motion: To remove 'other than an Associate Member' from Part 2- 6b of our bylaws.

Discussion:

Moved by:

Seconded by:

16. Presentation to Retiring Executive Members:

17. 2017 /2018 Executive Board Members

**Gerald Gustafson, Commodore
Roland Beaulieu, Vice Commodore
Ron Mclean, Rear Commodore
Al Cuttriss, Fleet Captain
Pam St. Pierre, Staff Captain
Meghan Patenaude, Treasurer
Betty Day, Secretary
Fred Haight, Director at Large, Boat Show Chair
Doug Fleming, Director at Large, House and Grounds
Lawrence Johnson, Past Commodore
Scott Chapman, Membership
Ken MacLeod
Pamela Miller
Phil Southward**

18. Motion to accept the Executive for 2017 /2018.

Moved by:

Seconded by:

19. Life Time Member Awards :

Mike Thomas & Bob Montguire

18. Motion to accept the election of the Executive for 2017 /2018.

Moved by:

Seconded by:

19. Life Time Member Awards :

Mike Thomas & Bob Montguire

20. Member of the Year Award :

21. Staff Member of the Year Award.

22. Motion to Adjourn the 2017 VYC Annual General Meeting

Moved by:

Seconded by:

Time:





Ken Hodgson, Entertainment Director

The Pig Roast was a huge success. The volunteers looking after roasting the pig did a great job, the pig wasn't very co-operative, in that it took longer than usual to cook, but the members and guests didn't seem to mind the wait, they were in a party mood.

The club took a gamble, selling 150 tickets, using the deck area to accommodate the extra guests. I say "Took a Gamble" because had the weather broke and rained, causing the guests to have to move inside the club, the room would have been way over crowded, however, the gamble paid off and everyone had a great time . we had guests up from Kelowna, Peachland and Summerland Yacht Clubs, no doubt they took home memories of a great time at the the Club with the reputation of being the Partying club on the lake

Corrine and her kitchen crew did a fantastic job preparing the food tables with delicious salads , etc the whole meal was excellent .

Jay and his bar crew were kept busy doing a great job of keeping everyone hydrated !!

The music was provided by "Feet First" a four piece dance band , a favorite of the Vernon Yacht Club. They kept the dancers on the dance floor until midnight with the crowd calling "Encore" ! I have already booked "Feet First" for our New Year's dance .

Altogether this year , the 25th annual pig roast, was a rousing success.

Thanks to all who came out for it .

Ken Hodgson
Entertainment Director
V Y C

The Lazy Hazy Crazy Dayz of Summer

Photos submitted by Anne Haight



A flotilla of VYC Members enjoy sharing a buoy.





VERNON YACHT CLUB

PHONE 250 - 545 - 5518

EMAIL: OFFICE @VERNONYACHTCLUB.COM

WINTER HOURS

GANGPLANK BAR OPEN

Monday	Closed
Tuesday	Closed
Wednesday	4:00 pm — 8:00 pm
Thursday	4:00 pm — 8:00 pm
Friday	4:00 pm — 11:00 pm
Saturday	12:00 pm — 8:00 pm
Sunday	10:00 am — 6:00 pm

FOOD SERVICE

Wednesday: Family Menu	5:00-8:00
Thursday: Taco Thurs & Small Menu	5:00-8:00
Friday: Steak, Salmon, or Stuffed Chicken	6:00-8:30
Saturday: Soup & Bun, & Small Menu	12:00-8:00
Sunday: Brunch	10:00-1:00
Family Menu	3:00-6:00

OFFICE OPEN

Tuesday thru Saturday (9:00 am—3:00 pm)

VERNON YACHT CLUB 2017 EXECUTIVE

7919 Okanagan Landing Road, Vernon BC V1H 1H1

Phone 250-545-5518 Fax 250-545-0388

Email: office@vernonyachtclub.com

Website: www.vernonyachtclub.com

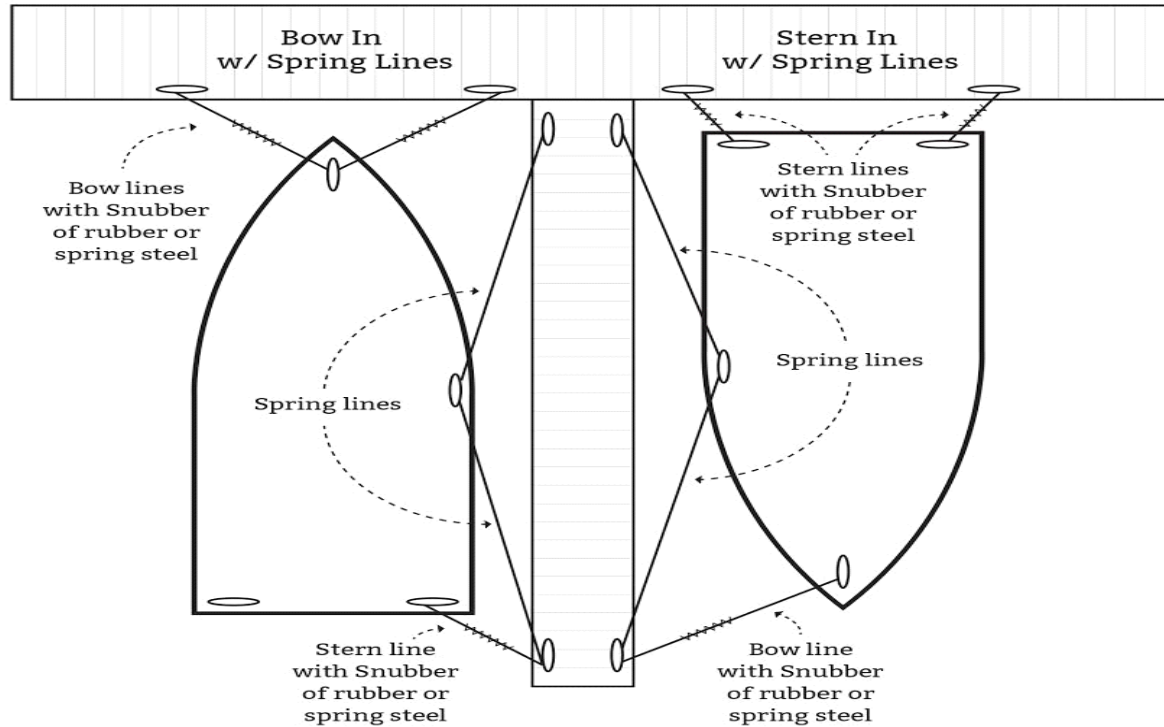
Lawrence Johnson	Commodore	commodore@vernonyachtclub.com
John Halper	Vice Commodore	vice-commodore@vernonyachtclub.com
Craig Williams	Rear Commodore	rear-commodore@vernonyachtclub.com
Pamela St Pierre	Staff Captain	staff-captain@vernonyachtclub.com
Al Cuttriss	Fleet Captain	fleet-captain@vernonyachtclub.com
Bob Gilowski	Treasurer	treasurer@vernonyachtclub.com
Betty Day	Secretary	secretary@vernonyachtclub.com
Mike Thomas	Past Commodore	past-commodore@vernonyachtclub.com
Ken Hodgson	Entertainment Director	entertainment@vernonyachtclub.com
Fred Haight	Director 2 year	alboe@telus.net
Pamela Miller	Director 1 year	publicity@vernonyachtclub.com
Norm Bryan	Director 2 year	membership@vernonyachtclub.com
Doug Fleming	Director 2 year	director@vernonyachtclub.com
Ron Mclean	Director 2 year	marina@vernonyachtclub.com

VYC Contacts Email: ...@vernonyachtclub.com Website: www.vernonyachtclub.com		Pamela Miller—Publicity	publicity@vernonyachtclub.com
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Deb McPherson— Office Manager	office@...	Dave Horsham—Regatta	regatta@vernonyachtclub.com
Jay Langton—Bar Manager	gangplank@...	Terry Rudersdorfer -Webmaster	webmaster@vernonyachtclub.com
Corrine Kirton—Kitchen Manager	gangplank@...	Roger Price—Security	security@vernonyachtclub.com
Fred Haight—Boat Show	alboe@telus.net	Betty Day—Tiller Topics	tiller@vernonyachtclub.com
		Ken Smith—Maintenance	maintenance@vernonyachtclub.com

Important Notice to All Members:

If you access the clubhouse with your key card and are confronted with **the alarm sounding while you are inside**, please follow this procedure: Re-swipe your card at either entrance, then, call the security company and identify yourself and have them cancel the alarm. The phone number is posted at both entrances. If you fail to do this, the Club can be billed up to \$150. Your cooperation is greatly appreciated.

STANDARDS FOR SECURING BOATS AT VERNON YACHT CLUB MARINA



The mooring standards as presented below are designed to prevent damage to your boat, the docks and other boats. You are required to use appropriately sized mooring lines with snubbers or spring steel on lines of less than 10 feet in length. A properly secured boat will be held by **a minimum of three lines**. Attach lines correctly to cleats and keep snug so lines do not droop into the water. Use fenders to prevent contact of your boat with the dock or other boats.

Terminology:

Bow – the forward part of a boat.

Bow Line – a docking line leading from the bow.

Chafing Gear – tubing or leather wrapping used to protect a line from chafing on a rough surface.

Cleat – the metal fixture on the dock (or on your boat) used to attach lines to securely moor your boat.

Fender – a cushion, placed between boats, or between a boat and a dock, to prevent damage.

Line – nautical term for ropes used in sailing and securing your boat to a dock.

Pile – a wood, metal or concrete pole driven into the ground.

Snubber – a rubber or spring steel device attached to a mooring line to reduce shock to the boat and the dock.

Spring Line – a line used to prevent the boat from moving forward or backward while made fast to a dock.

Stern – the after or back part of a boat.

Stern Line – a docking line leading from the stern.

Lines can generally be categorized as follows:

Laid Nylon – a twisted line of nylon fibers may be used as a mooring line.

Single Braided or Double Braided Nylon (braided core covered with braided jacket) – are the best lines for moorage as they have good abrasion resistance and resistance to rot.

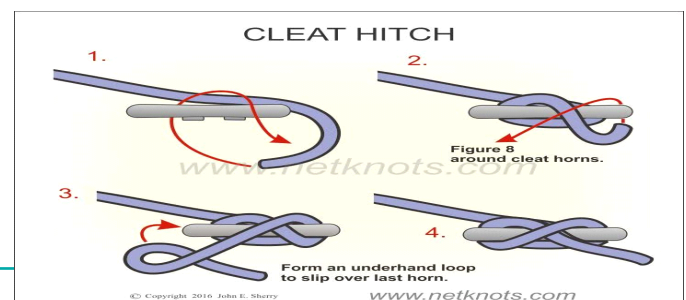
Polypropylene (the common yellow or white ski rope) – must **NOT** be used as a mooring line.

Size of line recommended for size of boat:

Boats to 20 feet = 3/8 inch diameter line

Boats 20 to 35 feet = 1/2 inch diameter line

Boats 35 to 45 feet = 5/8 inch diameter line



Members Classified Ads - Free to all members

Drop your ad off at the Club or e-mail to tiller@vernonyachtclub.com

Ads will be posted for the duration of four months. (Inform the editor if you would like to renew.)

Old VYC buoys are
available to Members
on a first come first
serve basis by donation to
the Captain's Care Club.
Please speak with Ken
Smith
250-308-9177



For Sale.
Boston Whaler
40hp Merc Engine
Contact the office
Vernonyachtclub.com
Or talk to Ken Smith
And make an offer.



For Sale 2 new Arco speed winches \$500.00 for the pair.
Contact Norm Enns by phone, 250-558-3777 or email
storminnormenns@gmail.com.

Members Classified Ads - Free to all members

Drop your ad off at the Club or e-mail to tiller@vernonyachtclub.com

Ads will be posted for the duration of four months. (Inform the editor if you would like to renew.)



For Sale: \$2500.00 obo

eS Series 9" Hybrid Touch Multifunction Display GPS

GPS with 9 " Screen

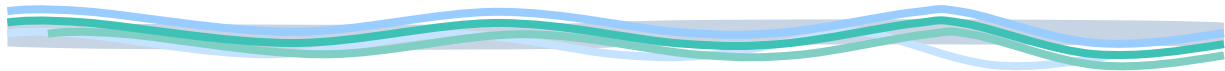
Okanagan Lake Chip

Radar depth finder, module can be added

One year old, never used

Paid \$3800.00

Please contact Jim Forsyth @ 250-309-5608 for more information.



The Vernon Yacht Club has 6 used dock fingers for sale. They are between 32 and 34 feet each. Are steel welded and strong. Suitable for use as a dock. Please see Ken Smith to view or for more information. 250-308- 9177.



250-558-1434

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The deadline for the next edition of the Tiller Topics is December 15, 2017.

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Welcome New Members

New members added to the roster in Sept-Oct 2017 are:

Regular Members:

Tom & Kim Radomski

Edward Huber & Kyla MacAuley

Mel & Luanne Kerry

Adriano & Diane Magro

Social Members:

John & Kathy Thirsk

Brian & Linda Reinholcz

Rose Brenner

Cornelia Laurence

Stan & Karen Swales

Ronald & Kathleen Royston

Robert & Barbara Tait

Dan & Nicole Walker

Bruce & Cindy Thiessen

Should you have any questions please contact us and we will be most willing to answer your questions. Welcome to the Club and enjoy!

Norm Bryan, VYC Membership Director



MANY THANKS

We would like to acknowledge Proglass Marine, for allowing our members to store their boat for **FREE**, in their storage yard while our docks were under construction. Barry Lepp has been a Social Member of the Vernon Yacht Club for many years, and has helped out the club with storage issues in the past.

Please take the time and read their Ad and see what Proglass Marine can do for you.

VYC Executive



Proglass Marine

911 Kalamalka Lake Road

Vernon, Bc

250-558-0710

We offer:

Indoor-Outdoor storage

Winterize-Summerize

Boat Detailing

Maintenance and fiberglass repair

Proper Towing of Boats and Trailers

The improper towing of boats can create dangerous driving conditions resulting in traffic accidents.

When towing a boat or trailer:

- Ensure that the tires on the trailer and tow vehicle are properly inflated.
- Connect safety chains properly.
- Make sure that your boat is properly secured to the trailer.
- Check that the trailer's signal lights and brake lights are operating properly.
- Ensure that the trailer is properly secured to the trailer hitch.
- Secure and contain all equipment and cargo. This will keep it from shifting within the boat which can affect stability or falling out into traffic.
- Allow for more space between yourself and the vehicle ahead of you. The added weight will increase the stopping distance required.
- If you are traveling for an extended period stop in a safe location to make sure brake lights and signal lights are still working properly.

Exercise caution when passing another vehicle. The added weight of the boat can dramatically reduce acceleration.



Crane Day Nov 4, 2017

Calendar of Events for Lake Okanagan Yacht Clubs

Nov

4	VYC	Crane Day and sailing wind up party
22	WKYC	All Clubs Meeting @ 6:30pm
26	KYC	Grey Cup Party
26	WKYC	Grey Cup Party

Dec

31	VYC	New Year's Eve Dance music by "Feet First"
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**Are you interested in hosting a staff
Christmas Party at the Vernon Yacht Club?
See Jay to plan your event.**